AGENDA

Commission for Higher Education

COMMISSION MEETING

Vincennes University

Green Activity Center Harrison Street Vincennes, IN 47591 Phone: 812-888-4208 Fax: 812-888-6845

Friday, April 13, 2001

| I. | CALL TO ORDER 9:30 a.m. | | | | |
|-------------|--|--|----|--|--|
| II. III. | ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM | | | | |
| | CO | MMISSIONER'S REPORT | | | |
| IV. | | NSIDERATION OF THE MINUTES OF THE MARCH MMISSION MEETING | 1 | | |
| V. | DE | CISION ITEMS | | | |
| | A. | Academic Degree Programs | | | |
| | | Associate of Arts and Associate of Science To Be Offered by Vincennes University at Six Fall 2001 Community College of Indiana Sites | 11 | | |
| | | Associate of Applied Science and Certificate of Graduation in Telecommunications Technology To Be Offered by Vincennes University in Vincennes | 15 | | |
| | | 3. Bachelor of Science in Biomedical Engineering To Be Offered by Purdue University-West Lafayette in West Lafayette | 21 | | |
| | | 4. Associate of Science and Bachelor of Science in Computer Engineering Technology To Be Offered by Purdue University Indianapolis in Indianapolis | 27 | | |

| | | the University of Southern Indiana in Evansville | 33 | | |
|-------|--------------------------------------|---|-----|--|--|
| | | 6. Bachelor of Science in Nursing To Be Offered by the Indiana University School of Nursing at IUPUI on the Indiana University Bloomington Campus | 39 | | |
| | В. | Amendment of Contractual Agreement with SCT for Data Processing Software Development | 45 | | |
| VI. | DIS | CUSSION ITEMS | | | |
| | A. | Report on Budget Decisions Made by the 2001 General Assembly | 55 | | |
| | B. | Report on Indiana's Results in the Third International Mathematics and Science Study 1999 | 61 | | |
| VII. | INFORMATION ITEMS | | | | |
| | A. | Status of Active Requests for New Academic Degree Programs | 109 | | |
| | B. | Capital Improvement Projects on Which Staff Have Acted | 111 | | |
| | C. | Capital Improvement Projects Awaiting Action | 113 | | |
| VIII. | NEV | W BUSINESS | | | |
| IX. | OLI | D BUSINESS | | | |
| Χ. | ADJOURNMENT Approximately 12:00 p.m. | | | | |
| | | | | | |
| ***** | **** | ********** | | | |

The next meeting of the Commission will be on May 11, 2001, in Lawrenceburg